

PLANNING AND ZONING BOARD
DECEMBER 11, 2002

1. ROLL CALL

The meeting was called to order at 7:00 p.m. Board members present were Chair George Greb, Vice-Chair Mike Bender, Casey Lee, and Mimi Turin. Also present were Town Attorney Monroe Kiar, Planner Chris Gratz and Board Secretary Janet Gale recording the meeting. Bob Waitkus was absent.

2. APPROVAL OF MINUTES: November 13, 2002

Vice-Chair Bender made a motion, seconded by Ms. Turin, to approve the minutes of November 13, 2002. In a voice vote, with Mr. Waitkus being absent, all voted in favor. **(Motion carried 4-0)**

3. PLATS

3.1 P 7-1-02, Diamond Creek, west of SW 156 Avenue and SW 28 Street (A-1) (tabled from September 25, 2002)

Elizabeth Pulice, representing the petitioner, was present. Mr. Gratz read the planning report (Planning and Zoning Division's recommendation: suitable for consideration with conditions).

Vice-Chair Bender made a motion, seconded by Ms. Lee, to approve subject to the conditions as outlined in the report. In a roll call vote, the vote was as follows: Chair Greb – yes; Vice-Chair Bender – yes; Ms. Lee – yes; Ms. Turin – yes; Mr. Waitkus – absent. **(Motion carried 4-0)**

3.2 P 7-4-02, New Life Baptist Church, 2400 South Pine Island Road (CF)

Dawn Sonneborn, representing the petitioner, was present. Mr. Gratz read the planning report (Planning and Zoning Division's recommendation: suitable for consideration with conditions).

Ms. Sonneborn advised that after this process was completed, the petitioner would request that the Broward County Department of Transportation reconsider item seven regarding a right-of-way that lies within this plat for that part of an eastbound right turn lane on Nova Drive to SW 86 Avenue with 150 feet of storage and 100 feet of transition. She explained the problem and Mr. Gratz indicated that staff had no objection to this request.

Vice-Chair Bender made a motion, seconded by Ms. Turin, to approve subject to staff's recommendations. In a roll call vote, the vote was as follows: Chair Greb – yes; Vice-Chair Bender – yes; Ms. Lee – yes; Ms. Turin – yes; Mr. Waitkus – absent. **(Motion carried 4-0)**

4. PUBLIC HEARINGS

Rezoning

4.1 ZB 9-2-02, Miller Legg & Associates, Inc./GL Homes, north of Orange Drive, east of I-75, west of Shotgun Road (from AG to CF)

Gladys DiGirolamo, representing the petitioner, was present. Mr. Gratz read the planning report (Planning and Zoning Division's recommendation: suitable for consideration).

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Mr. Gratz advised that providing platted property for a school had been a requirement to satisfy concurrency for the Riverstone Project. Ms. DiGirolamo confirmed that Mr. Gratz was correct and that the owner of the property had entered into a tri-party agreement with the Broward County School Board and with Broward County to donate this 33 acre site platted and zoned for a public school.

Chair Greb asked if anyone wished to speak for or against this item. As no one spoke, the public hearing was closed.

Vice-Chair Bender expressed that a middle school was desperately needed in that area and he hoped the project would move forward.

Vice-Chair Bender made a motion, seconded by Ms. Lee, to approve. In a roll call vote, the vote was as follows: Chair Greb – yes; Vice-Chair Bender – yes; Ms. Lee – yes; Ms. Turin – yes; Mr. Waitkus – absent. **(Motion carried 4-0)**

Variances

4.2 V 10-1-02, Hernandez, 1301 Bristol Avenue (R-1)

Raul Hernandez, the applicant, was present. Mr. Gratz read the planning report (Planning and Zoning Division's recommendation: suitable for consideration).

Mr. Hernandez indicated his intent for the addition and Mr. Gratz concurred that the location was the only logical place for the addition. Ms. Lee asked if any negative responses were received from the 24 notices which had been mailed. Mr. Gratz replied that there were no negative responses.

Chair Greb asked if anyone wished to speak for or against this item. As no one spoke, the public hearing was closed.

Vice-Chair Bender made a motion, seconded by Ms. Turin, to approve. In a roll call vote, the vote was as follows: Chair Greb – yes; Vice-Chair Bender – yes; Ms. Lee – yes; Ms. Turin – yes; Mr. Waitkus – absent. **(Motion carried 4-0)**

4.3 V 10-6-02, AutoNation, Inc./MS&S Toyota, Inc., 4050 Weston Road (BP)

Mr. Gratz advised that the petitioner had requested that this item be tabled until January 8, 2003. Chair Greb inquired why the petitioner had requested the tabling. Mr. Gratz read the letter which had been received from the petitioner requesting a tabling.

Vice-Chair Bender made a motion, seconded by Ms. Lee, to table to January 8, 2003. In a voice vote, with Mr. Waitkus being absent, all voted in favor. (Motion carried 4-0)

Special Permit

4.4 SE 9-1-02, Verizon Wireless/Crown Castle Communications, 15400 Slydgemill Road (U) **(tabled from November 13, 2002)**

Mr. Gratz advised that the applicant had requested a tabling to January 8, 2003. Upon Chair Greb's inquiry, he explained the problem that the applicant was having which involved a letter of authorization from the City of Sunrise.

Vice-Chair Bender made a motion, seconded by Ms. Turin, to table to January 8, 2003. In a voice vote, with Mr. Waitkus being absent, all voted in favor. (Motion carried 4-0)

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5. OLD BUSINESS

Ms. Lee indicated that as the Board's representative to the Joint Economic Development Steering Committee, she had not been asked to attend any meetings in November and December. Ms. Gale advised Ms. Lee that the Committee had decided not to meet until January 3, 2003.

6. NEW BUSINESS

There was no new business discussed.

7. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

8. ADJOURNMENT

As there was no further business and no objections, the meeting was adjourned at 7:23 p.m.

Date Approved _____

Chair/Board Member